



NOTICE OF MEETING

MASSACHUSETTS CLEAN WATER TRUST

In accordance with the by-laws of the Massachusetts Clean Water Trust, notice is hereby given that a special meeting of the Board of Trustees of the Massachusetts Clean Water Trust will be held as follows:

DATE: **Wednesday, February 8, 2017 at 1:30 PM**

LOCATION: **Office of the Massachusetts Clean Water Trust**
 3 Center Plaza
 Suite 430
 Boston, MA 02108

This meeting will be held to discuss the business of the Massachusetts Clean Water Trust.